



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved FINANCE COMMITTEE

Monday, September 23, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd
Room 215 (Madison Municipal Building)

2020 Capital Budget-Amendments

Note: A Quorum of the Common Council may be in attendance at this meeting.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or financecommittee@cityofmadison.com.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS TO BE CONSIDERED

1. [57349](#) Authorizing the Mayor and City Clerk to enter into a sublicense agreement on behalf of the City with the Wisconsin Department of Transportation, for the ability to utilize Traffic and Criminal Software (TraCS) and the TraCS Location Tool (TLT)

2. [57415](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety pass-through grant via the Dane County Sheriff's Office from the Wisconsin Department of Transportation for speed enforcement in the amount of \$65,000; and amending the Police Department's 2019 Operating Budget by an additional \$7,800 and to extend a Wisconsin Department of Justice Internet Crimes Against Children / Alicia's Law grant through 2020
3. [57451](#) Amending the 2019 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (11th AD)
4. [57459](#) Supporting and authorizing an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (12th, 14th, 15th and 18th Ads)
5. [57233](#) Amending Section 12.1335 of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."
6. [57211](#) Amendment from the 2019 Streets Division - Emerald Ash Borer Capital budget to transfer \$197,022 in existing budget authority to Traffic Engineering to provide additional funding to expand the Clean Streets Clean Lakes (CSCL) zones.
7. [57442](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Madison Gas & Electric (MGE) for 5 Megawatt Renewable Energy Rider (RER) Project.

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

8. [57543](#) Judge Doyle Square Negotiations Update and Potential Action by the Finance Committee

RECONVENE IN OPEN SESSION

9. [57248](#) 2020 Executive Capital Budget

ADJOURNMENT